



## **ACTION AGENDA**

### **April 10, 2007**

**THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.**

**THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.**

**IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.**

**MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN and COUNCILMAN JAN B. DAVIS.**

### **ITEM AND SUMMARY**

### **ACTION**

Approval of the minutes of the formal meeting held on March 27, 2007.

Approved  
Unanimously

Resolution authorizing the Mayor to apply for a grant and enter into an agreement with the North Carolina Department of Transportation to fund the Transit Planning Program.

Approved  
Unanimously

Budget ordinance amendment in the amount of \$303,700.00 to authorize the pass-through of federal transit funding to Henderson County.

Approved  
Unanimously

Resolution authorizing the City Manager to enter into a contract with Carolina Cornerstone Construction for the renovation to the public restrooms in the Rankin Street Parking Deck.

Approved 5/2  
Cape & Mumpower  
"no"

Budget amending in the amount of \$117,330 for the renovation to the public restrooms in the Rankin Street Parking Deck.

Approved 5/2  
Cape & Mumpower  
"no"

Public hearing to consider an amendment to the Unified Development Ordinance relating to revisions to the Adjustments to Enforcement Procedures. **Staff request this item be continued until May 8, 2007.**

Approved  
Unanimously

Public hearing to consider the conditional zoning for the project identified as Eagle's Landing located at 179 Johnston Boulevard from Residential Multi-Family, Low Density District to Residential Single-Family, Low Density Conditional Zoning District for a 26-lot subdivision with setback, lot size, and open space modification requests.

Approved 6/1  
Freeborn "no"

Public hearing to consider rezoning property located at 18 and 20 Meadow Road from Commercial Industrial District to Urban Place District.

Approved  
Unanimously

Public hearing to consider an amendment to the Unified Development Ordinance relating to revisions to the Landscape Standards. **Motion to continue until May 8, 2007.**

Approved 4/3  
Cape; Davis &  
Mumpower “no”

Public hearing to consider a conditional use permit for The Thoms Estate located on Beaverdam Road, Wild Cherry Road, and Elk Mountain Scenic Highway for residential development to consist of 132 single and multi-family dwellings.

Approved 4/3  
Mayor, Vice-  
Mayor &  
Freeborn “no”

Resolution authorizing the City Clerk to advertise an offer to purchase air space at 11 Boston Way.

Approved 6/1  
Mayor “no”

Resolution authorizing the City Clerk to advertise an offer to purchase air space at 82 Patton Avenue.

Approved 6/1  
Mayor “no”

Amendment to the Animal Control Ordinance to permit the ceremonial release of birds.

Approved 6/1  
Mumpower “no”

Release our obligation to the contract to purchase McCormick Heights Property

Approved 6/1  
Mumpower “no”